

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, NOVEMBER 16, 2006 8:30 A.M.
COUNTY COMMISSION CHAMBERS, ROOM 102
COURTHOUSE ANNEX
412 WEST ORANGE STREET, WAUCHULA, FLORIDA

Commissioners:	District I	Minor L. Bryant, Vice-Chairman
	District II	Clifton N. Timmerman
	District III	Gordon R. Norris
	District IV	Bobby R. Smith, Chairman
	District V	Dale A. Johnson

County Manager Lexton H. Albritton, Jr.	Office Manager Sandy Meeks
Clerk B. Hugh Bradley	Deputy Clerk Nancy Craft
County Attorney Ken Evers	

Chairman Smith – Call to Order.

Invocation by Rev. Dewayne Wyatt followed by Pledge to Flag.

MINUTES FOR APPROVAL:

BCC Final Public Budget Hearing of 09/26/06 at 6:00 p.m.
BCC Regular Meeting of 09/28/06 at 8:30 a.m.
BCC Zoning Meeting of 09/28/06 at 8:35 a.m.
BCC Joint Meeting of 10/05/06 at 6:30 p.m.

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS - PUBLIC HEARINGS

Recess BCC Meeting & Convene Zoning Meeting

Tab 1
8:35 a.m. BCC Zoning - See Separate Agenda.

Close Zoning Meeting & Convene BCC Meeting

Tab 2
9:00 a.m. West Palmer, Director of Mining – Request approval and authorization for Chairman to sign Resolution 07-07 amending Resolution 03-31 with respect to fees charged by the Hardee County Mining Department for Annual Review of projects that require development of Regional Impact Review.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Resolution 07-07.

Copy of Resolution 07-07 & 03-31 provided.

Tab 3
9:15a.m. Rich Shepard, Director of Emergency Management – Request approval and authorization for Chairman to sign the Office of Grants & Training Agreement with the Division of Emergency Management in the amount of \$12,875.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign agreement.

Copy of agreement provided.

Tab 4

9:25 a.m. John McElligott, Executive Director of Good Shepherd Hospice – Request approval and authorization for Chairman to sign Proclamation proclaiming November 2006 as National Hospice/Palliative Care Month.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Proclamation.

Copy of proclamation provided.

Tab 5

9:35 a.m. J.R. Prestridge, Director of Public Works – Request approval to award the low bid of \$4,375,250 for Hurricane Charley Roadway and Drainage Repairs to CEM Enterprises, Inc.

ACTION RECOMMENDED: Motion to approve awarding bid to CEM Enterprises, Inc.

Copy of proposal provided.

ALSO:

Request approval and authorization for Chairman to sign Contract with CEM Enterprises, Inc., for Hurricane Charley Roadway & Drainage Repairs.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign contract.

Copy of contract provided.

Tab 6

9:45 a.m. Kathy Crawford, Hardee County Property Appraiser – Discuss Additional Senior Exemption.

ACTION RECOMMENDED: Board's discretion.

Copy of senior exemption spreadsheet provided.

Tab 7

10:00 a.m. Nicholas Staszko, Director of Planning & Development - Request approval and authorization for Chairman to sign Memorandum of Understanding on the Implementation of a Uniform Transportation Concurrency Management System and Proportionate Fair-Share Program for Hardee County.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Memorandum of Understanding.

Copy of agreement provided.

Tab 8

10:15 a.m. Charlie Potter, Teacher, Wauchula Elementary School – Discuss 10K benefit event to be held on February 03, 2007.

ACTION RECOMMENDED: Board's discretion.

COUNTY MANAGER, NON-CONSENT

Tab 9

A. Request approval and authorization for Chairman to sign Resolution 07-03 relating to the 2007 Legislative Session.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Resolution 07-03.

Copy of Resolution 07-03 provided.

ALSO:

Review and approve Legislative Issues Packet for the 2007 Legislative Session. Issues to be presented to Legislative Delegation on December 28, 2006.

ACTION RECOMMENDED: Motion to approve final document preparation and submit to Legislative Delegation on December 28, 2006.

Copy of draft Legislative Packet provided.

Tab 10

B. Request approval and authorization for Chairman to sign Minor Subdivision Plat for Norris Groves, Inc., entitled Norris Subdivision containing 47.56 MOL acres located on the South side of Steve Roberts Special.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign the minor subdivision plat.

Copy of memo dated 11/08/06 from Nicholas Staszko, application, and plat map provided.

CONSENT AGENDA

Tab 11

A. Request approval of budget amendments for FY 06-07.

Copy of budget amendments provided.

Tab 12

B. Request approval of the Transfer and Surplus of County Assets listed on spreadsheet dated 11/16/06.

Copy of spreadsheet dated 11/16/06 provided.

Tab 13

C. Acknowledge receipt of Clerk's Financial Report ending 10/31/06.

Copy of report on file.

Tab 14

D. Request approval and authorization for the Chairman to sign Resolution 07-01, approving Semi-Annual Budget Amendments for the third and fourth quarters of FY 05-06.

Copy of 3rd and 4th Quarter Budget Amendment Spreadsheet and Resolution 07-01 provided.

MOTION TO APPROVE CONSENT AGENDA A-D

COUNTY ATTORNEY KEN EVERS

OTHER BUSINESS

COMMENTS FROM COMMISSIONERS, OTHER ELECTED OFFICIALS AND CITIZENS

PLEASE NOTE THAT THE ABOVE APPOINTMENT TIMES MAY BE ADJUSTED AS DEEMED NECESSARY UNLESS IT IS AN ADVERTISED PUBLIC HEARING.

REMINDERS:

County Offices Closed 11/23/06 & 11/24/06 for Thanksgiving Holidays.

FAC Legislative Conference 11/29/06 – 12/01/06 – Walton County

BCC Regular Meeting on 12/07/06 at 8:30 a.m.

BCC Planning Session on 12/15/06 at 8:30 a.m.

Legislative Delegation Hearing on 12/28/06 at 10:00 a.m.

Meetings to be held in the Commission Chambers, 412 W. Orange St., Room 102, Wauchula, Florida, unless otherwise noted.

Meeting adjourned at _____ .